

**State Properties Review Board**  
4/18/2013  
**Meeting Agenda**

**OPEN SESSION** - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – April 11, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

**EXECUTIVE SESSION**

**PRB #** 13-043-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights  
**Origin/Client:** DOA / DOA  
**Statutory Disclosure Exemptions:** 1-200(6) & 1-210(b)(7)

**OPEN SESSION**

4. **REAL ESTATE – NEW BUSINESS**

**PRB #** 13-064 **Transaction/Contract Type:** RE / Conveyance of Property  
**Origin/Client:** DOT/DOT  
**Project Number:** (42)53-101-36B  
**Grantee:** Town of East Hartford  
**Property:** Formerly 355 Maple St. at its intersection with Forbes St., East Hartford  
**Project Purpose:** Conveyance of Property to the Town of East Hartford  
**Item Purpose:** Conveyance of approximately 17,974-SF of land pursuant to Section 141 of Public Act No. 12-2 to the Town of East Hartford to be used as open space.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

6. **ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 13-065 **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-RD-226 **Origin/Client:** DCS/WCSU  
**Contract:** BI-RD-226-ARC Commission Letter #1  
**Consultant:** Amenta/Emma Architects, P.C.  
**Property:** Western Connecticut State University  
**Project Purpose:** Fine and Performing Arts Center Project  
**Item Purpose:** Commission Letter #1 to compensate the Architect for additional design related services including the conversion of the project to a CMR delivery system, BIM coordination, rehearsal room redesign and other various programmatic changes.

7. **OTHER BUSINESS**

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**8. *VOTES ON PRB FILES: #13-043-A, #13-064 & #13-065***

**9. *NEXT MEETING - 4/22/2013***